

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 16, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 9, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

2) **SPECIAL PRESENTATIONS:**

A. Presentation of the County-City Volunteer of the Month Award to the Lincoln Chapter of the Omaha Metro Guardian Conservators.

B. Recognition of County Employees' Service Anniversaries.

3) **CLAIMS:** Approval of all claims processed through Tuesday, May 16, 2006.

4) **PUBLIC HEARINGS:**

A. An application for Corporate Manager for Holly Christine Horsham and a new application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license from Ely's Service, Inc. d/b/a Marina Bay Grill (formerly Castaways Bar & Grill on Branched Oak) located at 10005 West Davey Road, Raymond, Lancaster County, Nebraska.

5) **OLD BUSINESS:**

A. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105<sup>th</sup> Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Remove from pending on May 2, 2006.)

<p style="text-align:center"><b>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</b></p>
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6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Slapshotz Bar & Grill to provide liquor beverage service at adult softball tournaments to be held at the Star City Optimist Youth Foundation, located at 5300 South Folsom Street, Lincoln, Lancaster County, Nebraska beginning on Saturday, May 27, 2006 and ending on Monday, May 29, 2006. Hours of operation will be from 10 a.m. to 8 p.m. all three days.
- B. A resolution directing the County Engineer to conduct a study regarding vacating the 25 feet of right-of-way adjacent to the east line of Lot 6, Irregular Tract, and the west line of Lots 8 and 9, Block 3 of Gieren's First Addition, Walton, Lancaster County, Nebraska. (R-06-0048)
- C. A resolution denying the vacation of a portion of George Street and adjoining alleys that are within the unincorporated area of Agnew, located in the Southwest 1/4 of Section 12, Township 12 North, Range 5 East, Lancaster County, Nebraska. (R-06-0051)
- D. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.

Anesthesia West (C-06-0188)	Lincoln Family Wellness, P.C. (C-06-0194)
Associated Ear, Nose & Throat Physicians, P.C. (C-06-0189)	Neurology Associates, P.C. (C-06-0195)
Cornhusker Chiropractic, P.C. (C-06-0190)	Snyder Physical Therapy, P.C. (C-06-0196)
Randall Dotson, M.D. (C-06-0191)	Wayne V. Videtich (C-06-0197)
ENT Medicine & Surgery (C-06-0192)	George J. Wolcott, M.D. (C-06-0198)
Family Health Associates, L.L.C. (C-06-0193)	

- E. A licensing agreement with Swank Motion Pictures, Inc. for showing video cassette movies at the Lancaster County Youth Services Center. Term of the agreement is from July 1, 2006 through June 30, 2007. The County will pay \$250 for the license. (C-06-0199)

6) **NEW BUSINESS CONTINUED:**

- F. An agreement between Parallels and Lancaster County, on behalf of the Lancaster County Adult Drug Court, for substance use evaluation services for persons placed in the Adult Drug Court. The agreement is effective upon execution by both parties and will continue through June 30, 2007. The County will pay \$150 per evaluation. (C-06-0200)
- G. A license agreement with Global Software, Inc. for a spreadsheet server for J.D. Edwards to be utilized by the Lancaster County Treasurer's Office. The agreement is effective upon execution by both parties and will remain in full force and effect unless terminated by either party. The County will pay \$9,000 for the license. (C-06-0201)
- H. Recommendation from the Purchasing Agent and the Bid Review Committee to ratify contracts with the following vendors for the listed unit price for Lancaster County, the City of Lincoln and the Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000), beginning May 1, 2006 through April 30, 2007 with an option to renew for two additional one year periods:

**Fencing Services**

American Fence Company, Inc. (C-06-0206)

**Painting Services**

Dickey & Burham, Inc. (C-06-0202)

**HVAC Services**

Capitol Heating & Air Conditioning (C-06-0205)

Johnson Controls d/b/a Natkin Service

Company (C-06-0203)

John Henry's Plumbing & HVAC (C-06-0204)

**Roofing Services**

McKinnis Roofing & Sheet Metal, Inc.

(C-06-0207)

Sprague Roofing Company (C-06-0208)

- I. An affiliation agreement with the Board of Regents of the University of Nebraska, on behalf of the Clinical Psychology Training Program, for four graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2006 to May 31, 2007. The County will pay \$60,472 for these services. (C-06-0209)
- J. An amendment to an agreement with Susan Ugai, under County Contract No. C-03-0314, for legal representation to indigent parties facing contempt of court proceedings for failure to pay child support and in civil actions to establish paternity and determine child and medical support under Neb. Rev. Stat. § 43-512.03. The amendment extends the term of the agreement for one month, from June 30, 2006 to July 31, 2006, and provides compensation in the amount of \$5,600 for the one month extension period. (C-06-0187)

6) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to White Glove Janitorial, Inc., in the amount of \$10,920, for cleaning services for the Westgate office and shop facilities. (B-06-0023)
- L. A political subdivision tort claim filed against Corrections by Tony Bozman for lost property, in the amount of \$6.99.
- M. A political subdivision tort claim filed against Corrections by Rudy Rosales for damaged property, in the amount of \$31.
- N. A political subdivision tort claim filed against Corrections by Kevin West for lost property, in the amount of \$11.

7) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
  - 1. Noxious Weed Control Authority's Monthly Report for April, 2006.
  - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2006.
  - 3. Records and Information Management's Monthly Report for April, 2006.
- B. Setting of a public hearing for Tuesday, May 30, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06017, Meadowlark Hills Community Unit Plan, requested by Meadowlark Enterprises, L.L.C., for authority to develop 12 residential acreage units on property generally located west of the intersection of South 25th Street and Martell Road, Lancaster County, Nebraska.

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

A. County Change of Zone No. 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road, Lancaster County, Nebraska.  
(Remove from pending on October 24, 2006.)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 18, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska.

B. Public hearings will be held on Tuesday, May 23, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County City-Building regarding the following:

1. County Special Permit No. 06023, requested by American Family Association, Inc. for authority to construct a 498 foot radio broadcast tower capable of accommodating at least three carriers, on property generally located southeast of the intersection of South 54<sup>th</sup> Street and Pella Road, Lancaster County, Nebraska.

2. County Special Permit No. 06024, requested by Kurtis and Judy Polivka, for authority to locate and live in a mobile home as a temporary residence while building a permanent residence on property generally located at North 176<sup>th</sup> Street and Branched Oak Road, Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 16, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 9, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 108 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Church (Disciples of Christ) in Nebraska  
Sesostris Shrine

- 4) **2006 REAPPRAISAL VALUE CORRECTIONS PER \*ATTACHMENT "B":**

\*Attachment "B" is available in the County Clerk's Office for review.

- 5) **ADJOURNMENT:**

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